

# REVISED AGENDA

## HOUSING SUBCOMMITTEE

## REGIONAL PLANNING COMMITTEE

Wednesday, December 6, 2017, 10:30 AM - 12:30 PM

Tamalpais Conference Room #7102  
375 Beale Street, Suite 700  
San Francisco, CA 94105

or

36 White Oak Way  
Novato, CA 94949

1. **Roll Call / Introductions (Chair, Julie Combs)** [10:30 / 5]
2. **Approval of agenda (Chair)**
3. **Approval of minutes from April 5, Aug. 2, Sept. 6, Oct 10. (Chair)** [10:35 / 5]
4. **Public comment on items not on the agenda (Chair)** [10:40 / 5]
5. **Session overview & updates (G. Adams)** [10:45 / 5]  
Gillian Adams, ABAG/MTC Principal Planner, will provide an overview of the meeting items and an update on recent Housing Program activities.
6. **Data Collection and RHNA Progress Report (G. Adams)** [10:50 / 15]  
Gillian Adams will present an initial analysis of 2016 building permit data and 2015-2023 RHNA performance to date.
7. **CASA Update (K. Kirkey)** [11:05 / 30]  
**Ken Kirkey**, Director of Integrated Regional Planning and Research Program, will provide review of October CASA Technical Committee materials.
8. **Work Plan for Fiscal Year 2017-2018 (Chair)** [11:35 / 45]  
The committee will continue its discussion of its work plan for 2018, such as specific actions related to the "Three Wishes," a Regional Housing Trust Fund, and multi-benefit retrofits.
9. **Evaluation (plus/delta exercise) (Chair)** [12:20 / 10]
10. **Adjourn** [12:30 ]

**Pending Items:**

Form Based Codes relationship to permit Streamlining

Sub Committee's Relationship to RPC

HCD related items: How are Senior Housing units counted, RHNA Swaps, requiring universal accessibility

Prop 13 Reform

White Paper on what we've done so far

Next 2 of 3 wish list (funding and Job-Housing Balance)